

# Automated Commercial Environment—Requirements Recommendation

<b>Date:</b>	May 26, 2003
<b>Number:</b>	ENT- 031 Consolidated Informal Entry
<b>Requestor:</b>	TSN Entry Committee
<b>Customs Co-Chair:</b>	Millie Gleason, Phyllis Rubenstein, John Leonard
<b>Trade Co-Chair:</b>	Art Litman

Requirement
<p><b>ACE shall automate the filing of the Consolidated Informal Entry Summary provided for under 19 CFR 142.17a (One Consolidated Entry Summary for Multiple Ultimate Consignees).</b></p> <p><b>ACE shall post the consolidated entry summary on the daily or periodic statement for payment.</b></p> <p><b>ACE shall maintain the existing liquidation cycle for informal entries.</b></p> <p><b>In the current environment, there isn't a mechanism to present a consolidated informal entry summary in ACS. The existing procedure is to present one paper CF 7501, provide a list of underlying informal released entries and a manual check for payment each day for all informal releases for a specific day. Data elements to be submitted for the consolidated informal entry summary are:</b></p> <ol style="list-style-type: none"><li><b>1. The Consolidated Customs entry number</b></li><li><b>2. Nominal consignee (importer)</b></li><li><b>3. Release date</b></li><li><b>4. Entry summary presentation date</b></li><li><b>5. Total duty</b></li></ol> <p><b>Total value</b></p>

Business Need
<b>Automation of the manual entry summary process to file and pay duties and taxes for a consolidated informal entry summary</b>
Technical Need
Not applicable

Benefits
Eliminate manual processing associated with informal entries and reduce costs to Customs and the trade.

Risks

Related Subcommittees
TSN Revenue Committee, Customs, PGAs, importers, brokers and carriers

**Priority:**    **Critical**   ☐                    **High**   ☒ ☒                    **Medium**   ☐                    **Low**   ☐